

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, AUGUST 24, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, August 17, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 18 additions and deductions to the tax assessment rolls per Exhibit "A". (19991589) (19991590)

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Clyde Malone Community Center
Grace Lutheran Church
Martin Luther Homes of Nebraska Inc.
Saint Elizabeth Regional Medical Center

4) **SETTING OF A PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE:**

Setting of a public hearing for Tuesday, September 7, 1999 at 2:30 p.m. in the County Commissioners Chambers on the first floor of the County-City Building for notice of valuation change for omitted or undervalued property for Ant LLC.

Board of Equalization
2:30 p.m.
August 24, 1999

5) **APPEALS FILED ON HOMESTEAD EXEMPTIONS FOR THE FOLLOWING:**

George Allen (19991544)
Freda Hopp (19991536)

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL
CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER
PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE
MAY ACCOMMODATE YOUR NEEDS.**

6) **APPROVAL OF 1999 PARTIAL 451 TAX EXEMPTIONS ON REAL PROPERTY FOR THE FOLLOWING:**

Berean Fundamental Church of Lincoln, Nebraska

7) **APPROVAL OF 1999 451 TAX EXEMPTIONS ON REAL PROPERTY FOR THE FOLLOWING:**

Bible Baptist Church

Fellowship Church of God

Young Men's Christian Association of Lincoln, Inc.

8) **ADJOURNMENT:**

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1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, August 17, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **CLAIMS:** Approval of all claims processed through Tuesday, August 24, 1999.

3) **SPECIAL PRESENTATIONS:**

Presentation by Sharon Schrock, Nebraska State Board of Agriculture, regarding activities and events at the 1999 Nebraska State Fair.

4) **OLD BUSINESS:**

A. A final payment voucher, in the amount of \$208, to Midwest Mobile Homes for Rural Rehabilitation Loan Payment on behalf of Tracy Latture. (19991554)

B. A temporary license agreement with World Wide Fiber (WWF) of Des Moines, Iowa for installation of fiber optic cable on or across County rights-of-way beginning at the Seward County line on the west boundary in Lancaster County, on Waverly Road to continue west to 148th Street then south on 148th Street to Highway 6. The agreement will be effective for a period of one year from date of execution. (19991562)

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5) **NEW BUSINESS:**

- A. A contract between Lancaster County Juvenile Court and Father Flanagan's Home for Boys (Boys Town) for group home services for a two year period, beginning July 1, 1999. The County will pay \$57.38 per day all inclusive except for medical and also provide \$400 prior to a youth's admission for clothing. (19991594)
- B. A contract with the Village of Bennet for law enforcement services through the Lancaster County Sheriff's Office, beginning September 1, 1999 and ending August 31, 2000. One deputy shall be assigned at a rate equal to overtime compensation per hour to be paid to the County and 34 cents per mile for wear and tear to County vehicles. (19991601)
- C. A construction agreement and permanent easement with Omaha Public Power District for the reconstruction and improvement of a portion of Yankee Hill Road near South 91st Street, in the amount of \$23,350. (19991595)
- D. A resolution for County maintenance of 1,050 feet of West Silver Bell Court located in Silver Bell Estates. (19991439)
- E. A resolution increasing the County contribution to the Post Employment Health Care Plan for Lancaster County employees who are unclassified and unrepresented. (19991603)
- F. A disbursement from the Lancaster County Leasing Corporation Renewal and Replacement Fund to Sid Swanson Electric, in the amount of \$3,014.91, for electrical wiring, to Husker Electric Supply Company, in the amount of \$1,818, for lighting accessories and to Sheppard's Business Interiors, Inc., in the amount of \$293.22 for furniture for Lancaster Manor. (19991581)
- G. A request from Bonnie Jolly for a refund of real estate taxes for 1997, in the approximate amount of \$159.41 and for 1998, in the approximate amount of \$170.32. (19991511)
- H. A request from Larry Smith and Alana Dietz-Smith for a refund of real estate taxes. (19991586)
- I. A political subdivision tort claim filed against the Lancaster County Corrections Department by Gary W Muhs, in the amount of \$348, for lost property. (19991582)

5) **NEW BUSINESS CONTINUED:**

J. Appointment of the following individuals to the Lincoln-Lancaster County Commission on the Status of Women: (19991587)

<u>Name</u>	<u>Expiration of Term</u>
Sarah Porto	February 1, 2001
Cathy Noth	March 1, 2002
Roberta Stick	March 1, 2002

6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Setting of a public hearing for Tuesday, September 7, 1999 at 1:30 p.m. in the Commissioners Chambers, Room 112, on the first floor of the County-City Building for County Special Permit 169, requested by Diamond Head Development Company, LLC, for a recreational facility (golf course and clubhouse) on property located at Northwest 140th Street and West Holdrege Street in Lancaster County, Nebraska. (19991602)

B. Maintenance agreements with the following:

- Solutions for a copier located at the Lancaster County Treasurer's Motor Vehicle Facility, beginning August 1, 1999 and ending August 1, 2000, at an annual cost of \$548.88. (19991455)
- IBM for an AS400 computer and printer for Lancaster Manor, in the amount of \$3,117. This is a three year agreement and the cost is included in the monthly lease payments. (19991604)

C. A quit claim deed with Everett E Munn and Marian F Riley for real property at North 134th Street and Waverly Road. (19991599)

D. Contracts relating to road improvements with the following:

- Paul L and Marian E Rowoldt on North 70th Street near Bluff Road, in the amount of \$1,691.08 (3 contracts) (19991596) (19991597) (19991598)
- Frances Yost Segler on North 70th Street near Interstate 80, in the amount of \$355.10 (19991600)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **DISCUSSION:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 26, 1999 at 8:15 a.m. in the conference room located immediately west of the County Commissioners Chambers, Room 113, on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

REPORTS AND INFORMATIONAL FILINGS: The following items which may be of interest to residents of Lancaster County are among those which have been filed this week in the County Clerk's Office:

A. Reports from the following:

Lincoln City Libraries (19991570)

Records & Information Management (19991580)

Register of Deeds (19991569)